



Mission Statement
To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, April 23, 2018

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. **Roll Call**
2. **Approve Minutes of regular meeting of April 9, 2018 and Special Meeting of April 13, 2018**

Attachment I-2
3. **Proclamation – National Child Abuse Prevention Month
Science Olympiad**

Attachment I-3
4. **City Manager’s Report**

Attachment I-4
5. **Public Appearances – Dick Thompson**

Public appearances is a time for persons to address the City Commission on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Commission, City Staff, or any other individual.

II. CONSENT ITEMS

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the City Commission at one time, without discussion. Approval constitutes following the recommendation of the City Manager on each item.

1. **Establish public hearing for sale of alcoholic beverages**
Establish May 14, 2018, as the date for the public hearing on the request for a Special Events Retail (on-sale) Liquor License for 7 days, July 5, 12, 19, 26 and August 2, 9, 16, 2018, from Ben’s Brewing Co. (Ben Hanten, Owner), Music at the Meridian, Parking Lot and Green Space Westside of Meridian Bridge & the enclosed area of Levee Street, Yankton, S.D.

Attachment II-1

2. Special Events Dance License

Consideration of Memorandum #18-80 recommending approval of the application from Habitat for Humanity Clay & Yankton Counties:

A) Special Events Dance License for June 21, 2018

Attachment II-2

3. Transient Merchant License

Consideration of Memorandum #18-81 recommending approval of the application from Meridian District:

A) Transient Merchant License from May – October 2018

Attachment II-3

4. Work Session

Setting date of May 29, 2018, at 6:00 pm in Room #114 of the Regional Technical Education Center for the next work session of the Yankton City Commission to discuss Strategic Planning and Mount Marty Water Tower

III. OLD BUSINESS

Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.

1. Public Hearing - Sidewalk Width

Public hearing and second reading of Ordinance #1007, regarding the Sidewalk Width

Attachment III-1

Adoption of an ordinance is typically a two-meeting process. At the first meeting, an ordinance is introduced, and the first reading is held. During the second meeting, the ordinance is discussed by the commission and the public and then considered for adoption.

IV. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

1. Sidewalk Reimbursement

Consideration of Memorandum #18-84 and Resolution #18-25 regarding the sidewalk reimbursement charges

Attachment IV-1

2. Bid Award – Utility Vehicle

Consideration of Memorandum #18-75 and Resolution #18-23 regarding Bid Award for Utility Vehicle for Golf Course

Attachment IV-2

3. Bid Award – Skid Loader

Consideration of Memorandum #18-76 and Resolution #18-24 regarding Bid Award for Skid Loader for Cemetery

Attachment IV-3

4. Planning Commission – Plat Review

Consideration of Memorandum #18-82 regarding Resolution #18-20, a plat of Lots 41, 42, 43, 44 and 67, Crestview Homes Subdivision in the NE 1/4 of Section 21, T93N, R56W of the 5th P.M., Yankton County, South Dakota. Location, Lilac Lane, Lilly Lane and Tulip Lane. Matthew Christensen, Managing Member, White Crane Estates, L.L.C., owner.

Attachment IV-4

5. Planning Commission – Plat Review

Consideration of Memorandum #18-83 regarding Resolution #18-21, a plat of Lots 6, 7, 8 and 9 of Blakey's Addition in the NW 1/4 of the NW 1/4, of Section 16, T93N, R55W of the 5th P.M., Yankton County, South Dakota. Address, 700 Block of Eagle Drive. Terry Saylor, Registered Agent for NMMC, Inc., owner.

Attachment IV-5

6. Bid Award – Lift Station Gravity Sewer Interceptor

Consideration of Memorandum #18-77 regarding Bid Award for Lift Station Gravity Sewer Interceptor

Attachment IV-6

7. Bid Award – Truck

Consideration of Memorandum #18-78 and Resolution #18-22 regarding Bid Award for Truck for the Water Department

Attachment IV-7

V. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Commission meeting or work session for deliberation or action.

VI. ADJOURN THE MEETING OF APRIL 23, 2018

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.